

**STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



**BOARD MEMBERS**  
Jesse R. Smart, Chairman  
Wanda L. Rednour, Vice Chairman  
Patrick A. Brady  
John R. Keith  
William M. McGuffage  
Albert S. Porter  
Bryan A. Schneider  
Robert J. Walters

**EXECUTIVE DIRECTOR**  
Daniel W. White

**AGENDA  
STATE BOARD OF ELECTIONS  
CONFERENCE CALL**

**Wednesday, August 16, 2006  
8:30 a.m.**

**Springfield:  
1020 South Spring Street  
or  
Chicago:  
James R. Thompson Center  
Suite 14-100  
Conference Room**

- 1. Roll call.**
- 2. Certification of modifications to voting systems;**
  - a) Upgrade of the Hart Intercivic 6.1 voting system to a 6.2 system;**
  - b) Upgrade of the Diebold AccuVote-TSX DRE to AccuVote-TSX DRE Model D voting system.**
- 3. Other business.**
- 4. Adjournment until Thursday, August 31, 2006 or until the call of the Chairman, whichever occurs first.**